

BENTON COUNTY ELECTION COMMISSION

John M. Brown, Jr.
Chairman

Russell J. Anzalone
Secretary



Robbyn Tumey
Member

Kim Dennison
Election Coordinator

Office (479) 271-1049 - Fax (479) 271-5749
kimberly.dennison@bentoncountyar.gov or sharon.rose@bentoncountyar.gov

MINUTES OF THE BENTON COUNTY ELECTION COMMISSION

May 30, 2014

Commission members present: John Brown, Jr., Russell Anzalone, and Robbyn Tumey

Others present: Election Coordinator Kim Dennison, Sharon Rose, Elections/Voter Administrator Dana Caler, and Tiffany Underwood

Media: Tom Sissom, Benton County Daily Record

Chairman Brown called the meeting to order at 1:00 P.M. and welcomed everyone.

Unfinished Business:

Chairman Brown asked Tiffany Underwood to present a map for discussion of splitting Precinct 19. Tiffany presented a map and legal descriptions for splitting Precinct 19 and Precinct 70. Chairman Brown asked Commissioners Anzalone and Tumey for discussion. Commissioner Tumey asked the difference in miles between the two precincts. Tiffany responded, approximately eleven (11) miles and would affect 200 homes. Chairman Brown requested Sharon Rose to prepare an order to approve the new legal descriptions and map for Precincts 19 and 70 to be effective June 11, 2014. Chairman Brown made a motion to accept the map and legal descriptions as presented for splitting Precincts 19 and 70 effective June 11, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.

New Business:

- A. Certification of the Preferential Primary & Nonpartisan Election held on May 20, 2014: Chairman Brown asked Commissioners Anzalone and Tumey for discussion. There being no discussion, Chairman Brown made a motion to accept the results of the Preferential Primary & Nonpartisan Election held May 20, 2014, seconded by Commissioner Anzalone. Motion carried by voice vote.
- B. Certification of L&A Testing Results for the Republican Primary Run-Off Election to be held June 10, 2014: Chairman Brown stated that he has reviewed the L&A Testing for the Republican Primary Run-Off Election to be held June 10, 2014. Chairman Brown asked Commissioners Anzalone and Tumey for discussion. There being no discussion, Chairman Brown approved the L&A Testing for the Republican Primary Run-Off Election to be held June 10, 2014 and signed the order.

- C. Discussion of Program Your Own (PYO) Fees: Chairman Brown stated that the Election Commission needs to consider ways to recover some election costs. He commented that the fees would be less than what ES&S would be charging the commission and that the Election Commission purchased the software needed to do the programming work in-house, but there are still costs associated with the work. Commissioners Tumey asked Election Coordinator Kim Dennison what ES&S would charge for a typical election. Kim stated for the Primary Election, approximately \$20,000 to \$25,000. Commissioner Tumey stated that she would like to do a spread sheet, run some numbers, and do some research. Chairman Brown tabled the discussion of the PYO fees until further information could be collected. Commissioners Anzalone and Tumey agreed.
- D. Order to Set Ballot Draw for the Siloam Springs Primary Election to be held August 12, 2014: Chairman Brown stated that the Siloam Springs Primary Election ballot draw would be held at the Siloam Springs City Hall located at 400 N. Broadway, Siloam Springs Arkansas on Monday, June 9, 2014 at 6:00 P.M. Chairman Brown asked for discussion. There being no discussion, Chairman Brown made a motion to accept June 9, 2014 at 6:00 P.M. for the Siloam Springs Primary Election Ballot Draw, seconded by Commissioner Anzalone. Motion carried by voice vote.

Other Business:

Chairman Brown stated that he will be attending the Finance Committee meeting scheduled for Tuesday, June 3, 2014 at 6:00 P.M. Chairman Brown explained that when the budget was originally turned in, the Election Commission had requested funds for a new copier to be placed into the capital expenditure line item. Chairman Brown stated that somehow this money was not appropriated into the 2014 budget and that Accounting Manager Mike Crandall stated that an appropriation ordinance would need to be approved by the Quorum Court to place monies into the capital expenditure account, giving the commission the available funds needed to purchase the copier.

Public Comments:

None

Announcements:

None

Adjournment:

Chairman Brown made a motion to adjourn, seconded by Commissioner Anzalone. The meeting was adjourned at 1:35 P.M.

Respectfully submitted,

Russell J. Anzalone, Secretary
Prepared by Sharon Rose
Benton County Election Commission